

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022992

Entity Name: AMAYA & AMAYA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

185 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

185 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 27-2025105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BICHARA CEBALLOS & HEVIA, PA
1405 SW 107TH AVENUE
SUITE 301-A
MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: R BICHARA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVAS-AMAYA, GUILLERMO
Address: 185 FLAGLER DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM
Name: RIVAS-AMAYA, MARGARET
Address: 185 FLAGLER DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAGGIE AMAYA

GM

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date